

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.**
BOARD OF DIRECTOR'S ORGANIZATIONAL/BUDGET MEETING
November 9, 2015

CALL TO ORDER

Lorie Fulkes called the meeting to order at 8:30p.m.

VERIFICATION OF QUORUM

Board members present included Anne Combs, Brian Wallace, Fred Thomas, Louis Velez, Doreen Solomon, Chester Zwissler and Susan Kellicut. Lorie Fulkes represented Hara Management. There were eleven (11) homeowners in attendance.

PROOF OF NOTICE

The meeting notice was mailed to all owners fourteen (14) days prior to the meeting and posted at the community bulletin board at the clubhouse. The meeting signs were posted at all entrances to the community.

ORGANIZATION OF THE BOARD

Fred made a motion to increase the Board from seven (7) members to nine (9) members. Doreen seconded the motion. Discussion was held. The Board had none (9) members in the past and went down to seven (7) due to not enough volunteers. A vote was called. All in favor, motion carried.

Fred made a motion to appoint Barbara Reuter to the Board. Brian seconded the motion. A vote was called. All in favor, motion carried.

Doreen made a motion to appoint Lainey Story to the Board. Anne seconded the motion. A vote was called. All in favor, motion carried.

President: Fred made a motion to nominate Brian. Doreen seconded the motion. A vote was called. All in favor, motion carried.

Vice President: Barbara made a motion to nominate Doreen. Lainey seconded the motion. A vote was called. All in favor, motion carried.

Treasurer: Fred made a motion to nominate Barbara. Doreen seconded the motion. A vote was called. All in favor, motion carried.

Secretary: Brian made a motion to appoint Anne. Fred seconded the motion. A vote was called. All in favor, motion carried. Susan will serve as Assistant Secretary.

Directors: Fred Thomas, Lainey Story, Louis Velez and Chester Zwissler will serve as Directors.

COMMITTEES

Netlines: Susan will head the committee.

Website: Brian and Susan will handle the website.

Social: Anne will head the committee.

Landscaping: Chester and Brian will handle landscaping.

Maintenance: Fred and Luis will handle maintenance.

DISCUSS AND APPROVE 2016 BUDGET

Brian made a motion to approve the 2016 budget with no increase in the assessments. Fred seconded the motion. A vote was called. All in favor, motion carried.

NEW BUSINESS

Trees on Northern Way: The Board asked Lorie to obtain proposals for trimming the trees along Northern Way.

Going forward the amount of clubhouse rental income will be included in the manager's report.

The Board will look at the cleaning fee for the clubhouse.

The Board will discuss sending out a survey to the owners at the next meeting.

The clubhouse fans and lights will be decided on and purchased.

Regions Bank: The Board signed the Authorization of Corporations, Partnership, Limited Liability Company, Association or Other Entity to Utilize Deposit or Fee-Based Services giving Regions Bank permission to take direction from Hara Management, Inc., as agent for the Association, regarding opening and closing accounts, discuss account balances, discuss changes to the account, order signature cards, etc. and send account statements to Hara Management, Inc.

NEXT MEETING

The next meeting will be held on December 14, 2015.

ADJOURNMENT

Brian made a motion to adjourn the meeting. Fred seconded the motion. A vote was called. All in favor, the meeting adjourned at 9:10 p.m.

Respectfully Submitted for the Secretary of the Association,
Lorie Fulkes, LCAM, CMCA
Hara Management, Inc.